

**SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY**

**May 19, 2022 1:30 pm
Administrative Offices of the
Emergency Training Center Joint Powers Authority - Conference Room
2235 E. Perimeter Road, San Bernardino, California**

MEETING AGENDA

The San Bernardino Regional Emergency Training Center, Joint Powers Authority recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Emergency Training Center office (909) 389-3208 or (909) 382-2530 two working days prior to the meeting for any requests for reasonable accommodation to include interpreters.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of April 7, 2022 minutes**
- 4. Administration/Operations Reports- Handouts provided by Cristal Terredanio**
- 5. Agenda Items:**
 - A.) Treasurer's – Budget Report
 - B.) Meraki License Renewal – C. Terredanio
 - C.) Retainer Agreement for Legal Services 2022/2023
 - D.) Cristal Terredanio's Contractor contract – S. Houston
- 6. Old Business:**
 - A.) Update from Task Force/Long Term Planning workgroup
 - 1.) SBCCD update
 - 2.) SBFDD update
 - 3.) Airport update
 - B.) Instructor Chargeback rates – G. Hubbell, C. Bowden
 - C.) SCBA's – G. Hubbell, C. Bowden
 - D.) ARFF Vehicle – C. Bowden
 - E.) Strategic Priorities – JPA Board
 - 1.) Strategy #2 - Develop a fixed asset plan, tactical step #2 Seek ProBoard certification -Chris Bowden
 - 2.) Strategy #2 - Develop a fixed asset plan, tactical step #4 Monitor and Update lease – Kevin Horan
 - 3.) Strategy #5 – Build relationships and outreach, tactical step #1 Stakeholder outreach – Stephanie Houston

Public Comment:

- 7. Next Meeting:** June 2, 2022 @ 1:30 p.m. *Please submit all agenda items by May 26, 2022.
- 8. Adjournment:**